

## **TOWNSHIP BOARD AGENDA – Revised**








DATE: WEDNESDAY, FEBRUARY 25, 2004

TIME 7:00 P.M.



LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042



Call Meeting to Order

PLEDGE OF ALLEGIANCE




1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of Bills
4.  Approval of the February 11, 2004 previous meeting minutes.
5. Department Monthly Reports
  - a.  Macomb County Sheriffs Department
  - b.  Building Department
  - c.  Fire Department
  - d.  Water/Sewer Department
  - e.  Parks and Recreation Department
6. Public Comments (Non Agenda items only - 3 minute time limit)

### **PLANNING COMMISSION:**



7.  Final Preliminary Plat; Rockwood Subdivision No. 2 (6 lots); Located 700' north of 21 Mile Road on the west side of Rockwood Drive; Rocco Galati, Petitioner. Permanent Parcel No. 08-28-376-007.
8.  Land Division Variance Request; Tentative Preliminary Plat; Pinnacle Farms Subdivision (66 lots); Located approximately ½ mile south of 23 Mile Road and approximately ¾ mile east of North Avenue; Landtec of Macomb, Petitioner. Permanent Parcel No.08-24-276-003.

9.  Tentative Preliminary Plat; Pinnacle Farms Subdivision (66 lots); Located approximately ½ mile south of 23 Mile Road and approximately ¾ mile east of North Avenue; Landtec of Macomb, Petitioner. Permanent Parcel No. 08-24-276-003.
10.  Final Preliminary Plat; Tesner Park Subdivision (51 lots); Located on the southeast corner of Card Road and Brantingham Road; Vincent Milatello & Michael Aluia, Petitioner. Permanent Parcel No. 08-35-300-032 and 033.


**NEW BUSINESS:**

11.  Request to Alter Grade; King of the Wind Farms; Located on the east side of Card Road, ½ mile south of 25 Mile Road; Ronald & Delores Michaels, Petitioner. Permanent Parcel No. 08-11-400-001.
12.  Request to Alter Grade; Tenser Park Subdivision; Located on the southeast corner of Card Road and Brantingham Road; Vincent Milatello & Michael Aluia, Petitioner. Permanent Parcel No. 08-35-300-032 and 033.
13.  Request for the Township Engineers to perform a Sanitary Sewer Diversion Feasibility; Rauhorn Electric; Section 17.

**OLD BUSINESS:**

14.  Request an Extension of Time; Brook Run Subdivision; Construction Access Road. GTR Builders, Petitioner. Section 21.
15.  Request to Release Model Bond; Rockwood Subdivision lot 27.

**BUILDING DEPARTMENT:**

16.  Request permission for two plumbing inspectors to attend the PIAM 2004 Spring Conference.



*Addition:*

- 16A. Request for vehicle repair.


*Addition:*

- 16B. Request for vehicle repairs.




**FIRE DEPARTMENT:**

- 17.  Request permission to purchase equipment for new engines.
- 18.  Leave of absence request. *(Tabled at the 02-11-04 Meeting)*

**INFORMATIONAL TECHNOLOGY DEPARTMENT:**

- 19.  Request permission to purchase Informational Technology equipment.

**WATER/SEWER DEPARTMENT:**

- 20.  Request to purchase new printer for Water/Sewer Billing System
- 21.  Approval of Purchase Requisitions
  - A. SLC Meter Service
- 22.  Temporary Cement Batch Plant Operation Request, John Carlo, Inc.
  - A. 21 Mile Road paving, North Ave. to Gratiot

Addition:

- 22B.  Award of Contract, 21 Mile and Fairchild Road Water Meter & PRV Facility, Phase I.

Addition:

- 22C.  Request to Purchase Water and Sewer Utility Bills.

**BOARD COMMENTS:**

- 23. Supervisor Comments:

Addition:

- 23A. Interview Timelines

Addition:

- 23B. Request to Adopt the 2004 Poverty Guidelines Resolution for the Board of Review.

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*Addition:*

23C. Request to consider SDA for the engineers on the Ice Rink

24. Clerk Comments:

24A. Request permission for the Mt. Clemens Council of the Knights of Columbus  
Tootsie Roll Drive.

25. Treasurer Comments:

26. Trustees Comments:

**ADJOURNMENT:**

*Addition:*

**EXECUTIVE SESSION:**

27.  Marcast Development Company v Macomb Township

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Michael D. Koehs  
Macomb Township Clerk  
MDK/gmb